

July 17, 2012

**UTILITY AGENDA
JULY 19, 2012
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A.
 - B.
5. Consent Agenda
 - A. Approve minutes of 6-14-2012 Regular Session
 - B. Approve June Financial Reports
 - C. Approve Bills and Claims as Authorized
 - D.
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Approve Resolution No. 01-12UB (Amended) Setting FYE 2013 Wages
 - B.
 - C.
8. New Business
 - A. Approval of Meier Electric, Inc. Interconnection Agreement
 - B. August Meeting Date 8-9-2012
9. Adjournment